

NOTICE OF MEETING  
OF THE  
ARIZONA PROSECUTING ATTORNEYS' ADVISORY COUNCIL

**AGENDA**

Pursuant to A.R.S. §38-431.02, the Arizona Prosecuting Attorneys' Advisory Council (APAAC) hereby gives notice to its members and to the general public that APAAC will hold a meeting open to the public on Thursday, December 1, 2016, at 2:00 p.m., at the Carefree Resort and Conference Center, 37220 Mule Train Road, Carefree, Arizona. The toll-free, call-in number to appear telephonically is **1-888-238-5279**; at the voice prompt enter Meeting ID **9890052100** followed by the # sign – the PIN is **1951**.

Pursuant to the Americans with Disabilities Act, APAAC endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact Elizabeth Iniguez-Reyna at (602) 542-7222 at least 24 hours prior to the meeting so that an accommodation can be arranged.

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| <b>I. Call to Order (One Minute)</b>   | <b>SHEILA POLK</b>  |
| <b>II. Roll Call (Two Minutes)</b>   | <b>SHEILA POLK</b>  |
| <b>III. Consent Agenda (Two Minutes)</b>                                     | <b>SHEILA POLK</b><br>Possible Action                           |
| A. Minutes from October 7, 2016, Council meeting (Attachment)                | <b>P – F – T</b>  |
| <b>IV. Lethality Assessment Working Group Update (Fifteen Minutes)</b>       | <b>JON ELIASON and<br/>DR. NEIL WEBSDALE</b><br>Possible Action |
|  | <b>P – F – T</b>  |
| <b>V. Chair's Report (Ten Minutes)</b>                                       | <b>SHEILA POLK</b><br>Information Only                          |
| A. Recognition of Council Member Derek Rapier                                |   |
| B. Recognition of Council Member David Rozema                                |   |
| C. Recognition of Council Member Lando Voyles                                |   |
| <b>VI. Lifetime Achievement Awards for Non-Attorney Staff (Five Minutes)</b> | <b>ELIZABETH ORTIZ</b><br>Possible Action                       |
|  | <b>P – F – T</b>  |
| <b>VII. Finance Committee Report (Five Minutes) (Attachments)</b>            | <b>DEREK RAPIER</b><br>Possible Action                          |
| A. APAAC Financial Reports for September 2016                                | <b>P – F – T</b>  |
| B. APAAC Financial Reports for October 2016                                  | <b>P – F – T</b>  |

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| <b>VIII. Best Practices Committee Report (Five Minutes)</b><br>(Attachment)                      | <b>TOBIN SIDLES</b><br>Information Only    |
| <b>IX. LPC Committee Meeting (Fifteen Minutes)</b> (Attachments)                                 | <b>JON SMITH</b><br>Possible Action        |
| A. <u>With recommendation to Support:</u>  |  |
| 1. Suggested Statutory Change to 28-1382(A)(2)<br>Aggravated DUI with Priors                     | P – F – T                                  |
| 2. SB1510- Incompetent Persons: Mental Health<br>Evaluations (as an APAAC bill)                  | P – F – T                                  |
| 3. Revision or repeal of 28-1595C  | P – F – T                                  |
| 4. New drugs that need to be added to 13-3401  | P – F – T                                  |
| B. <u>With recommendation to Oppose:</u>   |  |
| 1. Administrative Office of the Courts' Fair Justice Initiative<br>Draft Language & Bill Summary | P – F – T                                  |
| <b>X. Personnel Committee (Ten Minutes)</b> (Attachments)  | <b>ELIZABETH ORTIZ</b>                     |
| A. Proposed Revised APAAC Employee Handbook  | Possible Action<br><b>P – F – T</b>        |
| B. Proposed Confidentiality Agreement for APAAC<br>Interns/Externs/Fellows/Volunteers            | Possible Action<br><b>P – F – T</b>        |
| C. Proposed Grant-Funded "What You Do Matters: Lessons<br>From the Holocaust" Position"          | Possible Action<br><b>P – F – T</b>        |
| <b>XI. NACo / AACo Report (Five Minutes)</b>   | <b>BRAD CARLYON</b><br>Information Only    |
| <b>XII. NDAA Report (Five Minutes)</b>   | <b>BILL MONTGOMERY</b><br>Information Only |
| <b>XIII. Call to the Public</b>  | <b>SHEILA POLK</b><br>Information Only     |
| <b>XIV. Next Council Meeting</b>   | <b>SHEILA POLK</b><br>Information Only     |
| A. Friday, January 6, 2017, at 1:00 p.m. in APAAC office   |  |
| <b>XV. Adjournment</b>   | <b>SHEILA POLK</b>                         |